

# Information Technology Authorization Committee

Wednesday, June 24, 2014

1:00 p.m. – 3:00 p.m.

Arizona Department of Administration

100 N. 15<sup>th</sup> Avenue, Suite 300

Phoenix, Arizona 85007

## Minutes

### **Present**

Jim Apperson

Tom Betlach

David Byers

Michael Jeanes

Daniel Mazzola

Morgan Reed

Michael Policky

David Raber

Aaron V. Sandeen

Senator Don Shooter

Richard Stavneak

David L. Stevens

State Government - Teleconference

Agency Director - Teleconference

Supreme Court – (Stewart Bruner in attendance)

State Government

Private Industry

Private Industry

Private Industry

State Government

ASET, Chair (Phil Manfredi in attendance)

Senate Office

JLBC

Local Government

### **Absent**

Peter Graves

Representative David Stevens

Private Industry

House of Representatives

**Call to Order** at 1:01 p.m. by Chairman, Aaron V. Sandeen

### **Director's Report**

### **Approval of May 27<sup>th</sup> 2014 Minutes**

Motion to approve by Michael Jeanes; second by David Stevens. Motion Approved

Pursuant to A.R.S. 38-341-01(B), minutes of the Information Technology Authorization Committee are recorded by tape recorder. Taped minutes are maintained permanently

in the ADOA ASET Office. Public access and review of ITAC minutes are available by appointment Monday through Friday during normal business hours. Please contact Regina Bernal at 602- 364-4770 to arrange for an audit of the tape-recorded proceedings.

**Arizona Department of Corrections (ADC)**

DC13007 – Adult Inmate Management System (AIMS) Replacement

James Dean - ASET

Joyce Raschiatore – ASET

Stephen Welsh – ADC

Michael Kearns – ADC

Motion to approve by Stewart Bruner; second by Michael Jeanes . Motion Approved w/ conditions

**Arizona Department of Education (ADE)**

FY2015 Automation Project Fund Portfolio

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Informational Item

**ED14005 – AELAS SIS Opt-In**

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Motion to approve by David Stevens; second by Michael Policky . Motion Approved w/ conditions

**ED14002 – AEWLAS Standardized Student Data Store**

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Motion to approve by David Raber; second by Daniel Mazzola . Motion Approved w/ conditions

**ED14004 – A – AELAS Standardized Student Data Store**

Eddy Cheng – ASET

Joyce Raschiatore - ASET

Mark Masterson – Education

Motion to approve by Danial Mazzola; second by Stewart Bruner. Motion Approved w/ conditions

Meeting Adjourned at 2:50 p.m.

Next Meeting Scheduled July 23, 2014

RB